

MIDWAY SANITATION DISTRICT REGULAR MEETING

Tuesday, October 24, 2018, 6:00 p.m.
Midway City Offices
75 North 100 West, Midway, Utah

1. **Call to Order; Roll Call; Opening Remarks or Invocation**
2. **Consent Calendar**

Be it hereby moved that the following general consent calendar items stand approved:

- a. Agenda for the 24 October 2018 Special Meeting
 - b. Minutes of the 10 October 2018 Regular Meeting
 - c. Warrants
3. **Rate Review & Discussion-** Review and Discuss the Billing Rates for Residential and Commercial Customers
 - a. **Discussion** – Discuss and Review the Proposed Billing Rates for Residential and Commercial Customers
 - b. **Public Hearing** – Receive Public Comment on the Proposed Rates
 - c. **Action** – Discuss and Possibly Approve Resolution 2018-09 Adopting the Proposed Increase in Rates for Residential and Commercial Customers
 4. **Tentative FY 2019 Budget** - Review and Discuss the Approved Tentative 2019 Budget for Midway Sanitation District, Possibly Approve Resolution 2018-08 Adopting the Midway Sanitation Fiscal Year 2019 Budget
 - a. **Discussion** – Discuss and Review the Approved Tentative/Proposed Budget & Resolution
 - b. **Public Hearing** – Receive Public Comment on the Proposed Budget/Resolution
 - c. **Action** – Discuss and Possibly Approve Resolution 2018-08 Adopting the FY 2019 Final Budget
 5. **Public Hearing** to Re-Open the Midway Sanitation District 2018 Budget to Allow for Additional Revenues and Expenditures.
 - a. **Discussion** – Discuss and Review the 2018 Adopted Budget
 - b. **Public Hearing** – Receive Public Comment on the 2018 Adopted Budget
 - c. **Action** – Discuss and Possibly Approve Any Additional Revenues and Expenditures on the 2018 Final Budget

6. **Engineers Report** – Receive an Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
7. **Managers’ Report** – Receive An Update on District Activities, Issues & Projects
8. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
9. **(As Needed) Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation, Purchase, Exchange or Lease of Property and/or the Character, Professional Competence or Physical or Mental Health of an Individual**
10. **Adjournment**

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For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Becky Wood at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x118, or by email at: bwood@midwaycityut.org. The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate. District residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.